

**POSTED 4/13/07**



**Regular Board Meeting – April 16, 2007  
7:00 p.m.  
Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

**AGENDA**

The Board will discuss all items on its agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on its agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds vote declaring the need for action arose after posting of the agenda.

The Board of Directors welcomes and encourages participation in meetings. Public testimony may be given on any agenda item as it is called and should be limited to three minutes per speaker. Matters not on the posted agenda may be addressed under Item #2, Public Comment. Please fill out a Speaker Card and turn it in at the staff table, either before or during the meeting.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at 483-2452. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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**CALL TO ORDER: President Selsky**

- 1. General Manager's Written Report.**
- 2. Assistant General Manager's Written Report.**
- 3. Operations Manager's Written Report.**
- 4. Public Comment:**

Any member of the public may address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board.

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**CONSENT CALENDAR:**

Consent Calendar items are expected to be routine and non-controversial, to be acted on by the Board in one motion. Should any Board member, staff member, or interested person request discussion on an item, the Board will consider the item separate from the Consent Calendar.

- 5. Approval of Minutes: Regular Board Meeting – January 22, 2007.**
  - 6. Approval of Minutes: Regular Board Meeting – March 19, 2007.**
  - 7. Approval of Minutes: Special Board Meeting April 2, 2007.**
  - 8. Payment of Monthly Bills for March 2007.**
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**ACTION CALENDAR:**

- 9. **LAFCO**
  - a. Special District Commission
  - b. Alternate Special District commission.
  
- 10. **Bob Shaw Lot Line Adjustment.**  
Included in agenda packet.

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**STAFF REPORTS: (Included in agenda packet).**

- 11. **Presentation of Carmichael Water District Fiscal Year 2007-2008 Budget and Rates.**
- 12. **Board of Directors Expense Reimbursement Summary – March 2007.**
- 13. **Amendment to Phase 4 Metered Billing.**
- 14. **Letter from Kent Hartman.**

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**INFORMATION CALENDAR:**

- 15. **American River Plan Update.**

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**GENERAL CORRESPONDENCE: (Included in agenda packet).**

- 16. **(2) News articles dated March 29, 2007 – April 6, 2007.**
- 17. **Meeting Calendars:**
  - a. Board Calendar for April 2007.
  - b. Board Calendar for May 2007.
- 18. **Revised Committee Assignments.**
- 19. **American River Parkway Foundation Flyer.**
- 20. **The Conduit – Ancil Hoffman Park**

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**CONTINUED ITEMS (\*): Staff will update the Board on items (\*) having activity since the prior meeting.**

- Aerojet – CWD Strategic Plan
- Committee Assignments and Committee Reports
- Operational Concerns

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**The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, May 21, 2007 at 7:00 p.m.**